

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Agenda

Thursday, November 13, 2025, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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Meeting ID: 272 888 944 397

Passcode: C62hV2LH

1. Call to Order
2. Properly Noticed in Accordance with Wisconsin Open Meeting Laws
3. Roll Call
4. Public Comment & Correspondence
5. Approval of Agenda (Action)
6. Approval of the Minutes of September 11, 2025 (Action)
7. Approval of Revenues and Expenditures for August and September 2025 (Attachments)(Action)
8. Monarch Library System Update (Attachments)
9. Committee Reports
 - a. Executive Committee
 - i. 2026 Monarch System Plan (Attachment)
 - ii. 2026-2030 Haymarket Third Lease Amendment (Attachment)(Discussion and Action)
 - iii. 2026 Resource Library Agreement (Attachment)(Discussion and Action)
 - iv. Closed session – Annual Performance review
 - v. Open session
 - b. Operations Committee
 - i. Recommendation to edit Monarch Library Board of Trustees Bylaws
 - ii. 2026 Slate of Officers Election (Action)
 1. Tom Doane – President
 2. John Katzka – Vice President
 3. Wendy Sprenger – Treasurer
 4. Bill Goehring – Bookmobile Chairperson
 - c. Finance Committee
 - d. Bookmobile Committee
10. New Business
 - a. 2026-2030 Ozaukee-Sheboygan Joint Library Agreement – Updates (Attachment)
 - b. Duration of Board meetings (Discussion and Possible Action)
11. Unfinished Business
12. Next meeting: February 2, 2025 @ 6:00 PM, at the Kewaskum Community Center
13. Adjourn

Note: Closed session based on 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility